

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005734

FILED
Jan 18, 2010
Secretary of State

Entity Name: FUNDACION INTERNACIONAL AMIGOS DEL NINO CON CANCER, INC.

Current Principal Place of Business:

3020 MC DONALDS
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 432194
SOUTH MIAMI, FL 332432194

New Mailing Address:

P.O. BOX 431001
SOUTH MIAMI, FL 33243

FEI Number: 65-0714933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BEATRIZ
1101 BRICKELL AVE
SUITE 1102-B
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEATRIZ, MARTINEZ
Address: 7809 SW 102 LN
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: ANELIES, BOSCHETTI
Address: 3220 MCDONALD ST
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MARTINEZ, HEIDI
Address: 181 VERA COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: MENDOZA, LOURDES J
Address: 4779 COLLINS AVE., STE 3505
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GARCIA, HAMBLET
Address: 1550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D
Name: LOMBARDI, DANIEL
Address: 4780 PINETREE DR # 8
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATRIZ MARTINEZ

PT

01/18/2010

Electronic Signature of Signing Officer or Director

Date